

F.I.B.I. HOLDINGS LTD

Company Number: 520029026

To:

- Israeli Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T077 (Public) Transmitted via MAGNA: 07/01/2026 Reference: 2026-01-003106

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Previous Related Report Numbers:

_____, _____, _____.

The following is the status as of 31/12/2025:

A. Interested Parties in the Corporation (including the CEO and directors, and any other employee holding five percent or more of the corporation's issued share capital or voting power):

Holder No.	Name of Holder	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Full Dilution Holding Percentage
1	Binohon Ltd	Ordinary shares of NIS 0.05 par value	10,118,128	Equity: 28.54%	Equity: 28.54%
				Voting: 28.54%	Voting: 28.54%
2	Instanz No.2 Ltd	Ordinary shares of NIS 0.05 par value	4,139,233	Equity: 11.68%	Equity: 11.68%
				Voting: 11.68%	Voting: 11.68%
3	Dolphin Energies Ltd	Ordinary shares of NIS 0.05 par value	4,139,234	Equity: 11.68%	Equity: 11.68%
				Voting: 11.68%	Voting: 11.68%
4	Harel Insurance Investments & Financial Services Ltd - Nostro	Ordinary shares of NIS 0.05 par value	81,881	Equity: 0.23%	Equity: 0.23%
				Voting: 0.23%	Voting: 0.23%
5	Harel Insurance Investments & Financial Services Ltd - Mutual Funds	Ordinary shares of NIS 0.05 par value	632,536.23	Equity: 1.78%	Equity: 1.78%
				Voting: 1.78%	Voting: 1.78%
6	Harel Insurance Investments & Financial Services Ltd - Provident Funds	Ordinary shares of NIS 0.05 par value	1,109,467	Equity: 3.13%	Equity: 3.13%
				Voting: 3.13%	Voting: 3.13%

Total holding percentage: Equity: 57.04% | Voting: 57.04% (Also for full dilution)

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the corporation's issued share capital or voting power):

- Do NOT hold securities of the corporation.
- Below is the registry of holdings of senior officers in the corporation:

Holder No.	Name of Holder	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Full Dilution Holding Percentage
7	Ron Levkovich	Ordinary shares of NIS 0.05 par value	188,575.00	Equity: 0.53%	Equity: 0.53%
				Voting: 0.53%	Voting: 0.53%

Total holding percentage: Equity: 0.53% | Voting: 0.53% (Also for full dilution)

Explanations

1. It is also required to report holdings of other securities (that are not bonds), including other securities that are not traded.
2. In cases where reporting is required for the holding of bonds not convertible into shares, you may attach the registry as a PDF file as specified at the end of section B, instead of entering the data; per Staff Position 104-21: [Link](#).
3. The PDF file must match the structure and contents of the Excel file published by the Authority. It should include at minimum the information in the Excel.
4. If an interested party holds more than one type of security in the corporation, detail the holding percentage (also on full dilution) in a single row for all securities held.
5. This form must detail the holdings of all interested parties, including those whose holdings did not change.
6. If the interested party is a controlled company with substantial operations for the corporation, separate holdings between shares acquired before and after the entry into force of the Companies Law, 1999, and indicate dormant shares.
7. If the interested party is a corporation, also state the name of the ultimate controlling shareholder(s). If there is no controlling shareholder, provide details of the interested parties in it.
8. If a senior officer holds 5% or more of the corporation's issued share capital or voting power, show the holdings in the table under "Interested Parties" above.
9. If the interested party or senior officer holds securities in a controlled company of his which has significant operations for the corporation, provide these details in the "Notes" field.

Controlling Shareholders in the Corporation (as of this report and according to law):

- Yes

The controlling shareholders in the corporation are:

No.	Name	ID Number Type	ID Number	Was control transferred during this period?
1	Binohon Ltd (as detailed under holder 1)	Israeli Companies Registrar Number	513434209	No
2	Instanz No.2 Ltd (as detailed under holder 2)	Israeli Companies Registrar Number	514852474	No
3	Dolphin Energies Ltd (as detailed under holder 3)	Israeli Companies Registrar Number	512828187	No

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 51.89%

Authorized Signatories on Behalf of the Corporation

No.	Name	Title	Other Details
1	Yaakov Sit	CEO	

Note: Under Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report under these regulations must be signed by those authorized to sign on behalf of the corporation. See Staff Position at the ISA website: [Click here](#).

Additional Details and Notes for Main Holders

Binohon Ltd

- English name (per passport): BINOHO Ltd
- Holder number: 1
- Type: Interested party not covered by other definitions
- Identification type: Israeli Companies Registrar Number: 513434209
- Controlling shareholder(s): The Bino family, as detailed below
- Incorporated in Israel
- Holder is *not* a representative on behalf of joint shareholders
- Holder *not* allowed to report holdings cumulatively
- The shares held are *not* dormant
- Security number on the TASE: 763011
- Previous balance: 10,118,128 shares
- Change in holding: 0
- Max. holding during report: _____%
- Min. holding during report: _____%
- **Comments:** Binohon Ltd is a company whose means of control are held in equal parts by Mr. Tzadik Bino (ID 43272178), and his children - Mr. Gil Bino (ID 023907611, serving as a director of the company), Ms. Dafna Bino Or (ID 033658618), and Ms. Hadar Bino Shmueli (ID 028913754) (each holding 25% of Binohon Ltd's control means). All held shares are core shares as per the Bank of Israel permit and are held in trust by "Guy" Trust and Management Ltd, a company incorporated in Israel, company number 51-022099-9. There is a voting and cooperation agreement between Binohon Ltd, Instanz Holdings Ltd, Instanz No.2 Ltd, and Dolphin Energies Ltd. For further details see section 2.6.2 part A of the 2024 periodic report, published March 20, 2025.

Instanz No.2 Ltd

- English name (per passport): INSTANZ NO.2 LTD
- Holder number: 2
- Type: Interested party not covered by other definitions
- Identification type: Israeli Companies Registrar Number: 514852474
- Controlling shareholder(s): Helen and Michael (Mike) Abeles, as detailed below
- Incorporated in Israel
- Holder is *not* a representative on behalf of joint shareholders
- Holder *not* allowed to report holdings cumulatively
- The shares held are *not* dormant
- Security number on the TASE: 763011
- Previous balance: 4,139,233 shares
- Change in holding: 0
- Max. holding during report: _____%
- Min. holding during report: _____%
- **Comments:** Instanz No.2 Ltd is wholly owned by Sing Acquisitions Pte. Ltd, a company incorporated in Singapore, which is controlled (through Australian entities) by Helen and Michael (Mike) Abeles of Australia. All held shares are core shares as per the Bank of Israel permit and are held in trust by "Guy" Trust and Management Ltd, company number 51-022099-9. There is a voting and cooperation agreement between Binohon Ltd, Instanz Holdings Ltd (controlled by the same individuals who control Instanz No.2 Ltd), Instanz No.2 Ltd, and Dolphin Energies Ltd. For further details see section 2.6.2 part A of the 2024 periodic report, published March 20, 2025.

Dolphin Energies Ltd

- English name (per passport): DOLPHIN ENERGIES LTD
- Holder number: 3
- Type: Interested party not covered by other definitions
- Identification type: Israeli Companies Registrar Number: 512828187
- Controlling shareholder(s): Lee, Joshua, Cassie, and Barry Lieberman, as detailed below
- Incorporated in Israel
- Holder is *not* a representative on behalf of joint shareholders
- Holder *not* allowed to report holdings cumulatively
- The shares held are *not* dormant
- Security number on the TASE: 763011
- Previous balance: 4,139,234 shares
- Change in holding: 0
- Max. holding during report: _____%
- Min. holding during report: _____%
- **Comments:** Dolphin Energies Ltd is controlled (via a chain of Australian entities) by Ms. Lee Lieberman, Mr. Joshua Lieberman, Ms. Cassie Lieberman-Harris, and Ms. Barry Lieberman—all from Australia. All shares are core shares under the Bank of Israel permit, held in trust by "Guy" Trust and Management Ltd, company number 51-022099-9. Voting agreement as above. See details in section 2.6.2 part A of the 2024 periodic report, published March 20, 2025.

Harel Insurance Investments & Financial Services Ltd - Nostro

- English name: Harel Insurance Investments & Financial Services Ltd
- Holder number: 4
- Type: Nostro account
- Identification type: Israeli Companies Registrar Number: 520033986
- Controlling shareholders: as provided to the company - Mr. Yair Hamburger (ID 007048671), Mr. Gideon Hamburger (ID 007048663), Ms. Nurit Manor (ID 051171312); control primarily via G.Y.N. Economic Consulting and Investment Management 2017 Limited Partnership (no. 550272587), a partnership fully controlled and owned by them through private companies they own, as well as controlling the general partner in G.Y.N.
- Incorporated in Israel
- Holder *is* a representative for joint shareholders
- Holder *allowed* to report holdings cumulatively
- The shares held are *not* dormant
- Security number on the TASE: 763011
- Previous balance: 81,824 shares
- Change in holding: +57 shares
- Maximum holding during report: 0.24%
- Minimum holding during report: 0.23%
- **Comments:** Harel Insurance Investments & Financial Services Ltd - Nostro Account held, as of the report date, 1,886 shares of NIS 0.05 par value (International Bank of Israel), equaling 0% of that security type. Held, as of the report date, 15 NIS par value bonds (Series 10B) and 500,014 NIS par value bonds (Series 10C) of First International Issues Ltd, constituting holdings of 0% and 0.03% respectively. Also held 29,853,125 deferred commitment notes (Series 20V, 3.29%) and 26,922,635 same (Series 20Z, 3.37%).

Harel Insurance Investments & Financial Services Ltd - Mutual Funds

- English name: Harel Insurance Investments & Financial Services Ltd
- Holder number: 5
- Type: Companies for management of mutual investment funds & trusts
- Identification type: Israeli Companies Registrar Number: 520033986
- Controlling shareholders: as above
- Incorporated in Israel
- Holder *is* a representative for joint shareholders
- Holder *allowed* to report holdings cumulatively
- The shares held are *not* dormant
- Security number on the TASE: 763011
- Previous balance: 619,870.23 shares
- Change in holding: +12,666 shares
- Max. holding during report: 1.78%
- Min. holding during report: 1.73%
- **Comments:** As of the report date, held 2,475,496.45 shares of NIS 0.05 par value (International Bank of Israel) (2.47% of this security). Also held 6,673,519.49 NIS par value bonds (Series 10B, 2.14%), 72,007,268 NIS par value bonds (Series 10C, 4.24%), 58,130,800 commercial papers (Series 1, 44.72%), 26,847,900 commercial papers (Series 2, 24%), 24,902,775 deferred commitment notes (Series 20E, 8.3%), 35,107,195 (Series 20V, 3.87%), and 37,631,950 (Series 20Z, 4.7%) in First International Issues Ltd.

Harel Insurance Investments & Financial Services Ltd - Provident Funds

- English name: Harel Insurance Investments & Financial Services Ltd
- Holder number: 6
- Type: Provident funds and their management companies
- Identification type: Israeli Companies Registrar Number: 520033986
- Controlling shareholders: as above
- Incorporated in Israel
- Holder *is* a representative for joint shareholders
- Holder *allowed* to report holdings cumulatively
- The shares held are *not* dormant
- Security number on the TASE: 763011
- Previous balance: 1,105,858 shares
- Change in holding: +3,609 shares
- Max. holding during report: 3.13%
- Min. holding during report: 3.12%
- **Comments:** Holdings under provident funds include direct holdings (0 shares), holdings by the "Beta Israel ETF Partnership" (0 shares), and "Harel Amithim Israeli Shares Partnership" (1,109,467 shares). Both partnerships are registered with the partnerships registrar, all rights-holders are institutional reporting group companies from the Harel Group. The proportions of rights-holders change periodically as per the agreement. In Amithim Israeli Shares, for example: profit-participating insurance: 23.64%; provident funds: 76.36%. As of the report date, held 2,429,850.40 shares of NIS 0.05 par value (International Bank of Israel, 2.42% of outstanding of this security). Also held, in First International Issues Ltd, 65,056,484 deferred commitment notes (Series 20E, 21.69%), 124,239,252 (Series 20V, 13.68%), and 114,415,000 (Series 20Z, 14.3%). In Amithim Agach 106' Nitzrani Tzamud: profit-participating insurance: 44.88%; provident funds: 55.12%.

Ron Levkovich

- English name: Ron Levkovich
- Holder number: 7
- Type: Senior officer who is not a CEO or director and does not qualify as an interested party via holdings
- Identification: ID Number: 054593074
- Citizenship: Individual, Israeli citizen
- Holder *is* a representative for joint shareholders
- Holder *not* allowed to report holdings cumulatively
- The shares held are *not* dormant
- Security number on the TASE: 763011
- Previous balance: 188,575 shares
- Change in holding: 0
- Max. holding during report: _____%
- Min. holding during report: _____%
- **Comments:** Mr. Levkovich is a senior officer in a controlled corporation with material influence (Chairman of the Board of First International Bank of Israel Ltd.). He holds shares of the company in his accounts and/or in accounts of companies owned by him and/or his wife. Mr. Levkovich also holds 23,000 shares of the First International Bank of Israel Ltd. (par value NIS 0.05, security no. 593038), about 0.02% of the issued and paid-in capital and voting rights.

Attachments

Registry of holdings in non-convertible bonds (per Staff Position 104-21): [_____]

On the date of submission of this report and according to the law: Does the corporation have a controlling shareholder?

- Yes

Controlling shareholder in the corporation:

- 1. Binohon Ltd (as detailed under holder 1) — Registrar no. 513434209
- 2. Instanz No.2 Ltd (as detailed under holder 2) — Registrar no. 514852474
- 3. Dolphin Energies Ltd (as detailed under holder 3) — Registrar no. 512828187

Whether control was transferred during the reported period: No for all

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 51.89%

Authorized Signatories for the Corporation

No.	Name	Position
1	Yaakov Sit	CEO

Contact

Short name: F.I.B.I. **Address:** 4 He Be'Iyar, Tel Aviv-Yafo 6209302 **Phone:** 03-6950649 **Fax:** 03-6091753 **Email:** kobi@fibiholdings.co.il

Electronic Reporter: Hanoch Ofer
Role: External Legal Advisor
Employer: Gross, Kleinhendler, Hodak, Halevy, Greenberg & Co., Law Office
Email: ofer@gkh-law.com

Last form structure update: 21/10/2025

Note: Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.